

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000040176

FILED
Jan 04, 2011
Secretary of State

Entity Name: NOBEL CARGO CUSTOMS, INC.

Current Principal Place of Business:

3571 N.W. 82 AVENUE
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520961
MIAMI, FL 33152 US

New Mailing Address:

FEI Number: 27-2563836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIEIRA NETO, IVO
2843 SOUTH BAYSHORE DRIVE
#12D
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PLAZA, MAYRA
Address: 3571 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: SD
Name: PICCOLI, CLAUDINEI
Address: 3571 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VPD
Name: TAMBURAS, LUCAS
Address: 3571 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: VP
Name: QUINTANA, VICTOR
Address: 3571 N.W. 82 AVENUE
City-St-Zip: MIAMI, FL 33122 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYRA PLAZA

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date